

WAYNE COUNTY COMMISSION

AGENDA

NINTH DAY – EQUALIZATION MEETING

THURSDAY, August 22, 2019, 10:00 a.m.

Commission Chamber, Mezzanine, Guardian Building, Detroit, Michigan

I. CALL TO ORDER AND ROLL CALL - ALISHA R. BELL, Chair

Pamela Lane, Acting Clerk of the Commission

GLENN S. ANDERSON
RAYMOND E. BASHAM
SAM BAYDOUN
IRMA CLARK-COLEMAN
MELISSA DAUB

AL HAIDOUS
TIM KILLEEN
TERRY MARECKI
MONIQUE BAKER MCCORMICK
MARTHA G. SCOTT

ILONA VARGA
DIANE L. WEBB
JEWEL C. WARE, Vice-Chair Pro Tempore
JOSEPH PALAMARA, Vice-Chair
ALISHA R. BELL, Chair

II. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

III. INVOCATION

Introduction by Commissioner Bell
Pastor Risarg “Reggie” Huff
Shekinah Tabernacle Gospel Church
16900 W. Chicago
Detroit, MI 48228

IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL

Eighth Day – Equalization Meeting, August 8, 2019

V. REPORT FROM THE CHAIR

VI. UNFINISHED BUSINESS

VII. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

VIII. REPORTS FROM COMMITTEES

A. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:

1. Approval of a three-year contract between the Charter County of Wayne and Spalding DeDecker Associates, Inc. (of Detroit) not to exceed \$261,769.48 to prepare construction bid documents for road improvement projects, with the purpose to establish a list of six qualified suppliers, on an as-needed basis, for Inkster Road (Ecorse Road to Van Born Road); the County Executive advises that 10 bids were received in response to 431 solicitations; 4 of the 6 qualified suppliers responded to the RFP; after review, the Procurement Division recommends award to Spalding DeDecker, Inc. as the supplier meeting all qualifications; Spalding DeDecker, Inc. will subcontract 11.27%/\$29,517.92 to Professional Services Industries, Inc. (of Detroit) for pavement cores, soil borings and 4.15%/\$10,883.18 to RS Engineering, LLC (of Lansing) for traffic signal design engineering; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-037)

Firm: Spalding DeDecker, Inc.

Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243

Contact: Cheryl Gregory (313) 309-7051

2. Approval of Modification No. 1 to an intergovernmental agreement between the Charter County of Wayne and the City of Detroit, with no change in the dollar amount, to extend the term of the agreement for improvements to Rouge, Pingree and Chene Parks, Lollo Playlot, Diack Playfield and Belton-Mark Twain Playground; the County Executive advises that this project is identified in the 2013-2015 Wayne County Parks Capital Improvement Plan; Modification No. 1 extends the term of the agreement from January 31, 2019 to January 31, 2020; the cost of the agreement will continue to be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-015M1)
3. Approval of Modification No. 1 to a contract between the Charter County of Wayne and Alfred Benesch & Company (of East Lansing) not to exceed \$40,412.59 to provide engineering services for the superstructure replacement and substructure rehabilitation for the West Road Bridge crossing Frank and Poet Drain; Alfred Benesch & Company will subcontract 3.88%/\$4,942.31 to Surveying Solutions, Inc. (of St. Johns) for structure and hydraulic surveying services, 5.06%/\$6,451.43 to Access Engineering, Inc. (of Milford) for maintaining traffic plans, 23.34%/\$29,733.37 to G2 Consulting Group, LLC (of Troy) for geotechnical and asbestos investigation and engineering, and 11%/\$14,100 to ASTI (of Brighton) for environmental; Modification No. 1 increases the total contract amount from \$86,997.41 to \$127,410; the term of contract remains from March 7, 2019 through December 31, 2020; the cost of Modification No. 1 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-023M1)

Firm: Alfred Benesch & Company
 Address: 4660 S. Hagadorn Rd, Suite 315, East Lansing, MI 48823
 Contact: David Guastella (517) 482-1682

4. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wyandotte not to exceed \$12,000 for improvements to Bishop Park; the County Executive advises that the project funding is identified in the FY 2016-17 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-010)

5. Approval of Modification No. 1 to a three-year contract between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. (OHM) (of Plymouth) in the amount of \$7,776.16 to include utility coordination for a 30" GLWA watermain that was not included in the original scope of work for Pennsylvania Road over Blakely Drain; Modification No. 1 increases the total agreement amount from \$40,286.61 to \$48,062.77; the term of the contract remains from February 14, 2019 through February 13, 2022; the cost of Modification No. 1 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-022M1)

Firm: Orchard, Hiltz & McCliment, Inc.
 Address: 34000 Plymouth Road, Livonia, MI 48150
 Contact: Pat Wingate (734) 466-4465

6. Approval of Modification No. 1 to a contract between the Charter County of Wayne and P.K. Contracting Inc. (formerly R.S. Contracting, Inc.) (of Troy), with no change in the dollar amount, to replace R.S. with P.K. on the contract and continue to provide lane line marking on various County primary roads in various cities and townships in Wayne County for Department of Public Services, Roads Division; the County Executive advises that P.K. Contracting, Inc. purchased substantially all of the business assets of R.S., including all of R.S.'s pavement marking equipment and shop/warehouse facilities, and all of R.S.'s rights and obligations under existing pavement marking contracts; the total amount of the contract remains \$4,687,832.91; P.K. Contracting, Inc. will subcontract 9.9%/\$\$464,460 to JV Contracting, Inc. (Ortonville) for waterborne pavement markings; the term of the contract will remain from June 18, 2015 through November 15, 2019; the cost of the contract will continue to be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2015-37-029M1)

Firm: P.K. Contracting, Inc.
 Address: 1965 Barrett Drive, Troy, MI 48084
 Contact: Sandra J. Bitner (248) 362-2130

B. Report from the **COMMITTEE ON WAYS AND MEANS** recommending the following:

1. Forwarding to receive and file, the report regarding any changes in projections on the Delinquent Tax Revolving Fund disbursement for the current year, as of August 1, 2019, pursuant to Enrolled Ordinance No. 2018-683, page 7, item 7. (2019-69-035)
2. Forwarding to receive and file, the Statements of Chargebacks for the period of October 1, 2018 through December 31, 2018. (2019-31-031)
3. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-211 reallocating expenditures in the amount of \$2,500 for Corporation Counsel in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds from Services and Contractual Services to Materials and Supplies to properly appropriate funding for office supplies. (2019-35-211)
4. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-217 reallocating expenditures in the amount of \$20,000 in the County Road Fund (201); the County Executive advises that the budget adjustment for the DPS – Roads, Parks, and Environment serves to address unfavorable variances in the Engineering/Architecture budget. (2019-35-217)

C. Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending the following:

1. Approval of a cooperative agreement between the Charter County of Wayne and Insight Public Sector, Inc. through the purchasing cooperative OMNIA Partners Public Sector (formerly U.S. Communities) in the amount of \$57,444 for the purchase of 30 laptop computers with essential accessories and 2 desktop printers necessary for the continuation of the routine operational inspections of restaurants in the County; the County Executive advises that Wayne County received additional funding through the State of Michigan's Comprehensive Planning, Budgeting and Contracting (CPBC) Comprehensive agreement; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 221 60121 984000 (Food Inspection). (2019-08-008)
2. Approval of a retroactive, one-year, cooperative agreement between the Charter County of Wayne and Canon Solutions America, Inc. (of Melville, NY) not to exceed \$13,388.86 to provide monthly copying fees and maintenance for five Canon copiers in the Health Administration Building; the term of the contract is from October 1, 2018 through September 30, 2019; the cost the contract will be charged to Account Nos. 221 60186

932000 (Health Admin \$12,958.90) and 221 60522 932000 (Cities Readiness Initiative \$429.96). (2019-08-006)

Firm: Canon Solutions America, Inc.
Address: One Canon Park, Melville, NY 11747
Contact: Jeryl Ealey (800) 815-4000

3. Approval of a three-year grant award between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$3,216,719 to provide congregate, home-delivered and Halal meals to eligible senior citizens in the 34 communities of the Western Wayne County and Downriver areas; the term of the agreement is from October 1, 2019 through September 30, 2020; the revenue from the grant will be deposited into Account Nos. 223 67248 529000/555010 (Nutrition Services). (2019-14-021)

D. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:

1. Forwarding to receive and file, the Department of Corporation Counsel's Settlement Report for July 2019, pursuant to Resolution No. 2018-904. (2019-40-062)
2. Forwarding to receive and file, the Department of Information Technology new staff augmentation model described in the contracts approved by the Wayne County Commission in 2013; the reports depict the changes that occurred April 2019 through June 2019, including the name of the vendor, the resource's name, the position title, hourly rate, start date and end date, as applicable. (2019-53-237)
3. Approval of retroactive Modification No. 3 to a one-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$726,582 to extend the term of the contract for the County's excess liability policy for public entities via the Insurance Company of the State of Pennsylvania Policy #1130137; the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; Modification No. 3 increases the total contract amount from \$875,250 to \$1,601,832; the term of Modification No. 3 is from July 1, 2019 through July 1, 2020; the cost of Modification No. 3 will be charged to Account No. 678 86502 911020 (General Liab Insur). (2017-38-002M3)

Firm: Alliant Insurance Services, Inc.
Address: 1050 Wilshire Drive, Suite 210, Troy, MI 48084
Contact: Justin Swarbrick (248) 208-2931

4. Approval of a retroactive Modification No. 2 to a one-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$766,956.25 to add funding to pay the premium

for commercial property insurance via Alliant Property Insurance Program (APIP); the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; Modification No. 2 increases the total contract amount from \$1,395,275.48 to \$2,162,231.73; the term of the contract is from July 1, 2019 through July 1, 2020; the cost of the contract will be charged to Account No. 678 86502 911060 (General Liab Insur). (2017-38-003M2)

Firm: Alliant Insurance Services, Inc.
Address: 1050 Wilshire Drive, Suite 210, Troy, MI 48084
Contact: Justin Swarbrick (248) 205-2931

5. Approval of retroactive Modification No. 2 to a two-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$12,460 to extend the term of the contract for the County's crime liability policy via the insurance company National Union Fire Insurance Policy #014680914; the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; Modification No. 2 increases the total contract amount from \$12,528 to \$24,988; the term Modification No. 2 is from July 1, 2019 through July 1, 2021; the cost of Modification No. 2 will be charged to Account No. 678 86502 911020 (General Liab Insur). (2016-31-041M2)

Firm: Alliant Insurance Services, Inc.
Address: 1050 Wilshire Dr., Suite 210, Troy, MI 48084
Contact: Justin Swarbrick (248) 205-2931

6. Approval of a three-year, cooperative-purchase contract between the Charter County of Wayne and SHI International Corporation (of Somerset, NJ) not to exceed \$322,998.51 for software and support services utilizing the OMNIA Partner/National IPA Contract; the County Executive advises that this contract will assist the Department of Information Technology and determine sensitive data and who has access to that data and, in addition, highly sensitive data can be monitored for use, copying, deletion, modification, etc.; SHI International Corp. will subcontract 100%/\$322,998.51 with Varonis Systems (of New York, NY) to define, design and install Varonis' DatAdvantage software; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 635 25805 943000 (Information Technology Service). (2019-53-018)

Firm: SHI International Corp.
Address: 290 Davidson Avenue, Somerset, NJ 08873
Contact: Jericca Rys (888) 764-8888

- E. Report from the **COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY** recommending the following:

1. Approval of a comparable-source contract between the Charter County of Wayne and Canfield Equipment Services (of Warren) in the amount of \$97,960.48 to provide and install all components, as requested, for the new fleet of vehicles recently purchased by the Sheriff's Office; the County Executive advises that Canfield Equipment Services has the ability to expedite the new fleet of vehicles in a timely and professional manner; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 401 40122 978010 (Sheriff-Jail Capital Proj). (2019-71-011)

Firm: Canfield Equipment Services
 Address: 21533 Mound Road, Warren, MI 48091
 Contact: Keith Engblom (586) 757-2020

2. Approval of a grant application for the U.S. Department of Justice 2019 Justice Assistance Grant (JAG) in the amount of \$1,270,861 to be distributed among the Wayne County Sheriff's Office and 14 municipal police departments; the term of the grant is from October 1, 2018 through September 30, 2022. (2019-71-057)

Note 1: Approval is contingent upon receiving the updated paperwork.

Note 2: Updated paperwork has been received.

IX. **UPCOMING COMMITTEE AND TASK FORCE MEETINGS**

The following meetings are to be held in Commission Hearing Room 704, 500 Griswold Street, Detroit, MI, unless otherwise indicated:

COMMITTEE ON WAYS AND MEANS BUDGET HEARING

Thursday, August 22, 2019, 12:00 p.m.

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, August 27, 2019, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, August 27, 2019, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, August 27, 2019, 12:00 p.m.

COMMITTEE ON WAYS AND MEANS BUDGET HEARING

Tuesday, August 27, 2019, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, August 27, 2019, 1:30 p.m.

COMMITTEE ON AUDIT

Wednesday, August 28, 2019, 9:30 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, August 28, 2019, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, August 28, 2019, 12:00 p.m.

X. PUBLIC COMMENTS**XI. A. New Business**

1. Dated July 2, 2019 (received July 8th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$576,400 for road improvements on Beck Road and Six Mile Road intersection in Northville Township; the County Executive advises that funding will consist of \$258,800 in Federal CMAQ CPM Funds, \$180,000 in Federal CMAQ CPMG Funds and Wayne County will contribute \$137,600; the term of the contract will commence upon Commission approval through December 30, 2024; the cost of the contract will be charged to Account No. 201 44908 818080 (\$576,400 Construction); the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$258,800 in Federal CMAQ CPM Funds) and 201 44905 511250 (\$180,000 in Federal CMAQ CPMG Funds). (2019-30-060)

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Ware honoring **Catherine Daniels** in celebration of her 96th birthday
2. By Commissioner Baker McCormick honoring the following for their dedication, commitment and loyalty to CNBC Block Club:

Gladys Moore (President)	Allen Gibbs (Vice President)
Carol Yavruian (Treasurer)	Jetty Wells (Assistant Treasurer)
Tanisha Streeter (Secretary)	Tyrone Smith (Sergeant at Arms)
3. By Commissioner Baker McCormick honoring **Curtis Thomas Harden** in celebration of his 100th birthday

C. Memoriams

XII. RECONSIDERATIONS

XIII. REMARKS BY MEMBERS

XIV. ADJOURNMENT

Thursday, September 5, 2019 at 10:00 a.m.

PL/oh